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SUPERIOR BKKP & DATA PROC.SVC., INC.

PO BOX 961539 RIVERDALE, GA 30296-1539 PHONE: 770 997 7905 FAX: 770 997 2836

February 5, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

REF: Application Articles of Incorporation: EL VALLARTAS MEXICAN RESTAURANT, INC.

We are respectfully submitting the attached application for the incorporation of the above mentioned client. Once the certificate is issued if you could please forward to:

SUPERIOR BOOKKEEPING P O BOX 961539 RIVERDALE, GA 30296

Find enclosed full payment for execution of these "Articles of Incorporation". Should you require any other information please contact me. Thanking you in advance.

Sincerely,

Mantza Dubroca Vice President

Superior Bkkp & Data Proc. Svc. Inc.

Accountants for, EL VALLARTAS MEXICAN RESTAURANT, INC.

FILED

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida SECRETARY OF STATE Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EL VALLARTAS MEXICAN RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13731-37 N. DALE MABRY TAMPA, FLORIDA 33618

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND(1000) SHARES AT ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agents is:

ERNESTO JIMENEZ 13731-37 N. DALE MABRY TAMPA, FL 33618

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

M. Dubroca 7316A Georgia Hwy 85 Riverdale, GA 30274

ARTICLE VI EFFECTIVE DATE

The effective date of incorporation shall be: DATE OF RECEIPT

Signature/Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

Date